

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, NOVEMBER 21, 2017**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Haag, Harper, Hoch, Swehla. Goeglein and McCall absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member McCall will be absent.

**APPROVAL OF AGENDA**

Haag moved to approve the November 21, 2017, agenda as presented. Second by Swehla. Question. 5 ayes. Motion carried.

**APPROVAL OF MINUTES**

Haag moved to approve the November 7, 2017, minutes as presented. Second by Swehla. Question. 5 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. **(Continued from Council meeting on November 7, 2017) – CONSIDERATION OF REVISED ORDINANCE #8, SERIES OF 2017 (REPEALING AND REENACTING SECTIONS 6.04.010, 6.04.030, 6.04.035, 6.04.050, 6.04.070, 6.04.080, 6.04.190, 6.04.220, 6.04.210, AMENDING SECTIONS 6.04.100, 6.04.130, 6.04.150, 6.04.160, DELETING SECTIONS 6.04.090, 6.04.120, 6.04.205, 6.04.230, 6.04.240, 6.04.250, 6.04.260, 6.04.270 AND AMENDING CHAPTER 6.04 BY THE ADDITION TO NEW SECTIONS 6.04.170 AND 6.04.180, ALL REGARDING ANIMAL REGULATION) – SCOTT MOORE.** Manager Moore stated a redline version of the ordinance has been provided to the Council with the changes. The ordinance was discussed on November 7 with the changes. Swehla moved to approve Ordinance #8, Series of 2017. Second by Hoch. Question. 5 ayes. Motion carried.
- B. **RESOLUTION #22, SERIES OF 2017 (REPLACEMENT OF THE FPPA DEFERRED COMPENSATION PLAN AND ADOPTION OF THE FPPA MULTI-EMPLOYER DEFERRED COMPENSATION PLAN) – KARMA WELLS.** Clerk/Treasurer Wells introduced the resolution. Swehla moved to approve Resolution #22, Series of 2017. Second by Baucke. Question. 5 ayes. Motion carried.
- C. **RESOLUTION #23, SERIES OF 2017 (AMENDMENT TO FLEXIBLE SPENDING ACCOUNT) – KARMA WELLS.** Clerk/Treasurer Wells explained the IRS limit has changed for flexible spending

accounts to a maximum of \$2,650 per year, therefore we are asking to make the change to what is allowed by the IRS. Haag moved to approve Resolution #23, Series of 2017. Second by Hoch. Question. 5 ayes. Motion carried.

- D. RESOLUTION #24, SERIES OF 2017 (AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JAMES H. PEDERSEN CONCERNING THE YUMA COMPREHENSIVE PLAN UPDATE) – SCOTT MOORE.** Manager Moore stated this is to amend the agreement with Pedersen Planning Consultants to implement and include the changes from the November 28 meeting. We are extending the contract in time only. Haag moved to approve Resolution #24, Series of 2017. Second by Swehla. Question. 5 ayes. Motion carried.
- E. FIRST READING ORDINANCE #9, SERIES OF 2017 (ADOPTING THE 2018 BUDGET AND APPROPRIATING SUMS OF MONEY) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. A correction was noted on the Conservation Trust Fund in the ordinance. Manager Moore reviewed changes made to the budget from the workshops. Discussion was held. Harper moved to approve on first reading Ordinance #9, Series of 2017. Second by Swehla. Question. 5 ayes. Motion carried.
- F. FIRST READING ORDINANCE #10, SERIES OF 2017 (SETTING THE MILL LEVY FOR THE BUDGET YEAR 2018) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. Haag moved to approve on first reading Ordinance #10, Series of 2017. Second by Hoch. Question. 5 ayes. Motion carried.
- G. FIRST READING ORDINANCE #11, SERIES OF 2017 (AMEND THE 2017 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells reviewed the ordinance with Council amending the Reserve/Capital Projects Fund, Debt Service Fund, and the Ambulance Fund. Swehla moved to approve on first reading Ordinance #11, Series of 2017. Second by Haag. Question. 5 ayes. Motion carried.
- H. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Haag moved to approve the bills. Second by Swehla. Question. 5 ayes. Motion carried.
- I. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated we have received some compliments on our soccer field.

Staff is continuing to work on painting and striping on the curbs and streets.

The holiday lights are up and on. There have been a few minor issues.

There was a good turn-out at Winterfest and the craft show.

Discussion was held on the street next to Eagle Convenience Store regarding the application of Road Genesis.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the sales tax report.

**CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated Cameron graduates next week.

The October Police Report was provided to Council.

The Police Department has had minimal staffing the last couple of weeks.

**CITY ATTORNEY, KATHRYN SELLARS**

Attorney Sellars stated the Miller contracts are back and signed.

It is evaluation time. Attorney Sellars will be sending out information to the Council regarding this.

**CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated it looks nice around the lake.

Swehla

- Council Member Swehla stated the decorations are awesome. Everyone did a great job.
- The soccer field also looks good.

Hoch

- Council Member Hoch stated we have a good Ambulance Service, as he experienced this first hand.

**ADJOURNMENT**

Swehla moved to adjourn. Second by Haag. Question. 5 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer